

San Angelo Football Officials' Association
Monday, October 22, 2007
Board Meeting Minutes – Approved 10-29-2007

Board Members Present: Doug Kirkham, Eddie Long, Oscar Martinez, Bradley Petty, Miller Walker, and Scott Westmoreland.

Board Members Absent: Greg Swindle and Toot Tomerlin

Guests Present: Coy Gober, Richard Mayer, Jim Monroe, and Dan Robertson.

Mr. Walker called the meeting to order at 5:34 p.m. at the ASU Center for Human Performance Conference Room.

The agenda was distributed and reviewed.

The minutes of the previous meeting were distributed and reviewed. There were no revisions. Mr. Walker stated that the minutes stand approved as written.

Financial Report – NA

Standing Committee Reports – NA

New Business:

Financial Report

- Membership Dues for 2008
 - Mr. Petty stated that the chapter will continue to collect 2008 dues. Dues for 2008 will be:
 - October 15 through November 5 - \$85.00
 - November 6 through December 31 - \$100.00
 - On and after January 1 - \$145.00

Awards Dinner Update

- Mr. Dan Robertson stated that he talked to Mr. Swindle regarding the Awards Dinner location. Mr. Swindle indicated to Mr. Robertson that he discussed having the dinner at Zentner's Daughter, but he did not reserve it yet. Mr. Robertson contacted Zentner's Daughter to discuss this issue with them. Zentner's Daughter indicated that the total cost of the dinner would be \$13.50 per plate with a 100 individual minimum. Zentner's Daughter would also only accept one check for the entire party. Mr. Robertson's concern was that since the Chapter would not pay for the spouses' dinner, he would have to collect all of the money for each spouse before the dinner and cut one check to the restaurant. This would almost be impossible to complete. Also, the cost of the dinner is about \$2.00 more per plate from last year with fewer choices of entrées. Choices this year would include Hawaiian Chicken and Chicken Fried Steak. The Board was concerned with the increased cost and collection of funds. Mr. Long suggested we contact McGowen's or Blanek Restaurants. Mr. Robertson would contact them and report back to the Board. (OPEN)

By-Laws Workshop

- Mr. Walker scheduled a By-Laws Workshop on Wednesday, October 17 at 5:30 p.m. in the CHP Conference Room. By-Laws revisions were discussed and posted on www.sazebra.org for the members to review. Proposed By-Laws changes will be read at the membership meeting tonight. The membership will vote to approve the By-Laws changes on Monday, November 5. (OPEN)

Elections Committee Nominated and Approved

- Mr. Walker appointed the following members to serve as the Elections Committee, Mr. Red Aiken, Mr. Jim Monroe, and Mr. Randy Minton. The Board unanimously approved the appointments. All absentee ballots should be sent to Mr. Red Aiken via fax. This process will be outlined at the next membership meeting. (OPEN)

Game Assignments

- Mr. Petty submitted the following to the Board:
 - I. Foul Reports
 - II. Incident Reports
 - III. Scratches
 - A. Josh Boynton – Blackwell
 - B. Phil King – Blackwell
 - C. Chad Morris – Blackwell
 - D. Mike VonWiller – Blackwell
 - E. Tracy Braziel – Central
 - F. Charles Hudson – Central
 - G. Mitch Schupbach – Eden
 - H. Josh Watson – Menard
 - I. Oscar Martinez – Sonora
 - J. Nick Katchur – Sterling City
 - K. Bill Hollis – Water Valley
 - IV. Coaches Evaluations from UIL
 - V. Finalize Week 8
 - VI. Review Week 9
 - VII. Preview Week 10

Member Update

Additional Comments

- Mr. Walker reviewed all By-Law changes with the membership. (CLOSED)
- Mr. Walker asked the Nominating Committee to report their nominations to the membership. Mr. Alan Jones stated that they only considered individuals who contacted them wishing to stand for office. The nominations included:
 - President – Mr. Miller Walker
 - Vice President – Mr. Eddie Long
 - Treasurer – Mr. Dan Robertson
 - Directors – Mr. Doug Kirkham, Mr. Oscar Martinez, and Mr. Michael Purcell.Mr. Walker opened the floor for nominations. The only individual who was nominated from the floor was Mr. Steve Wilson for Director. Mr. Walker informed the Chapter that

next week, the absentee process would be outlined, and the ballot would be placed on www.sazebra.org. All absentee ballots should be faxed to Mr. Red Aiken. (OPEN)

- Mr. Petty finalized Week 8 schedule. (CLOSED)
- Mr. Robertson inquired about the cost of Zebra-Ware for next season. Mr. Petty stated that the Chapter would pay \$5.00 for each active member at a certain time determined by Zebra-Ware. New or reinstated members would not be included in the cost if they submit payment following the cut-off date. (CLOSED)

Mr. Kirkham moved to adjourn. Mr. Long seconded the motion. The motion passed unanimously.

Meeting was adjourned at 6:25 p.m.

Respectfully Submitted,

Bradley Petty
SAFOA Secretary